



**The Task Force on Trial Court Employees  
MEETING AGENDA  
Monday, December 7 and Tuesday, December 8, 1998**

**Westgate Hotel  
1055 Second Avenue  
San Diego, CA 92101**

**DRAFT AGENDA**

<b>Type of Meeting:</b>	<b>Seventh Meeting of the Task Force</b>	<b>Chair:</b> Justice James A. Ardaiz, Administrative Presiding Justice, Court of Appeal, Fifth Appellate District  <b>Judicial Council Project Coordinator:</b> Ms. Judith A. Myers, Human Resources Director, AOC
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**Meeting Objectives:**

- A. Provide an opportunity for communication through public comment periods;
- B. Review, discuss and consider members input on the revised staff proposal for employment protection approach;
- C. Provide educational information regarding collective bargaining;
- D. Discuss and evaluate issues related to collective bargaining under the employment status options; and
- E. Review proposed process for the advisory vote of trial court employees regarding their status from the advisory vote subcommittee.

**Monday, December 7, 1998 (10:00 a.m. to 5:00 p.m.)      OPEN SESSION**

1. Welcome	ALL	10:00 a.m.
2. Public Comment Period	ALL	10:00-10:30 a.m.
3. Review: November Task Force Meeting and Announcements <ul style="list-style-type: none"> <li>• Review November meeting;</li> <li>• Review meeting objectives and agenda;</li> <li>• Ground rules and governance; and</li> <li>• Draft Minutes from November meeting</li> </ul>	Justice James A. Ardaiz, Chair Liz Schiff, Facilitator	10:30-11:00 a.m.
4. Review: Other Collective Bargaining Systems	Judy Myers, HR Director, AOC	11:00-11:15 a.m.
5. Educational Session: Collective Bargaining History in Trial Courts	Debbie Brown, Attorney, AOC, CALS	11:15-12:15 p.m.
<b>Working Lunch</b>	<b>Task Force Members and Staff</b>	<b>12:15-1:15 p.m.</b>
6. Overview: Collective Bargaining in Trial Courts	Judy Myers, HR Director, AOC	1:15-1:45 p.m.

**Monday, December 7, 1998 (continued)**

7. Discussion: Collective Bargaining	ALL	1:45-3:30 p.m.
<i>Break</i>	<i>Task Force Members and Staff</i>	<i>3:30-3:45</i>
8. Discussion: Report back	Task Force Members and Staff	3:45-4:30 p.m.
9. Closing Remarks	Justice James A. Ardaiz, Chair	4:30-5:00 p.m.
<i>Social Hour</i>	<i>Task Force Members and Staff</i>	<i>5:30-6:30 p.m.</i>
<i>Working Dinner</i>	<i>Task Force Members and Staff</i>	<i>6:30-7:30 p.m.</i>

**Tuesday, December 8, 1998 (8:00 a.m. to 3:00 p.m.)****OPEN SESSION**

<i>Good morning, coffee and pastries</i>	<i>Task Force Members and Staff</i>	<i>7:30-8:00 a.m.</i>
1. Opening Remarks and Review Agenda and Objectives	Justice James A. Ardaiz, Chair	8:00-8:15 a.m.
2. Discussion: Collective Bargaining	Task Force Members and Staff	8:15-10:00 a.m.
<i>Break</i>	<i>ALL</i>	<i>10:00-10:15 a.m.</i>
3. Proposal: Advisory Vote Subcommittee	Advisory Vote Subcommittee Peter Lujan, Department of Industrial Relations, Mediation and Conciliation Service (via phone)	10:15-10:45 a.m.
4. Discussion: Collective Bargaining Follow Up	Task Force Members and Staff	10:45-11:15 a.m.
5. Staff Proposal: Employment Protection Model & Summary of Task Force Comments	Justice James A. Ardaiz, Chair Judy Myers, AOC, HR Director Debbie Brown, Attorney, AOC, CALS	11:15-12:15 a.m.
<i>Working Lunch</i>	<i>Task Force Members and Staff</i>	<i>12:15-1:15 p.m.</i>
6. Discussion: Employment Protection Model	Task Force Members and Staff	1:15-2:30 p.m.
7. Closing Remarks and Recap	Justice James A. Ardaiz, Chair	2:30-3:00 p.m.